



CITY COUNCIL  
ATLANTA, GEORGIA

A RESOLUTION

04-R -1493

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR THE PROCUREMENT OF THE CONCOURSE E CENTRAL PLANT EXPANSION TEMPERATURE CONTROLS AND THE MANAGEMENT AND INSTALLATION/COMMISSIONING OF THE CENTRAL PLANT EXPANSION (CPE) PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$613,000.00, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2H30 574001 R21E012493CK GENERAL AIRPORT REVENUE BONDS SERIES 2004A (\$65,998.00, AMT); 2H30 574001 R21E012493CL GENERAL AIRPORT REVENUE BONDS SERIES 2004B (\$22,000.00, NON-AMT); 2H30 574001 R21E012693CK GENERAL AIRPORT REVENUE BONDS SERIES 2004A (\$393,752.00, AMT); 2H30 574001 R21E012693CL GENERAL AIRPORT REVENUE BONDS SERIES 2004B (\$131,250.00, NON-AMT); AND FOR OTHER PURPOSES.

**WHEREAS**, the City of Atlanta (hereinafter "City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (hereinafter "the Airport") has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (hereinafter "Contracting Airlines"), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex (hereinafter "CPTC") at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

**WHEREAS**, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (hereinafter "AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Airlines and the City collectively; and

**WHEREAS**, AATC currently operates and maintains the Concourse E Central Plant and requires the purchase of temperature control systems in support of the CPE Project; and

**WHEREAS**, it is appropriate for AATC to procure the temperature control systems and manage the installation and commissioning of the CPE Project since they are responsible for the operation and maintenance of the existing Central Plant System; and

**WHEREAS**, the procurement of the temperature control systems and management of the installation and commissioning of the Central Plant Expansion Project will be reimbursed by the City, as established in Section 6.01B of the March 22, 1978 CPTC Lease agreement with the Contracting Airlines.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA**, that the Mayor or her designee be and hereby authorized to execute



on behalf of the City of Atlanta a Reimbursable Agreement with AATC for the procurement of the Concourse E Central Plant Expansion Temperature Control Systems and management of the installation and commissioning of the Central Plant Expansion Project, with the reimbursement of the cost thereof by the City to AATC up to a total amount not to exceed \$613,000.00.

**BE IT FINALLY RESOLVED**, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H30 574001 R21E012493CK General Airport Revenue Bonds Series 2004A (\$65,998.00, AMT); 2H30 574001 R21E012493CL General Airport Revenue Bonds Series 2004B (\$22,000.00, NON-AMT); 2H30 574001 R21E012693CK General Airport Revenue Bonds Series 2004A (\$393,752.00, AMT); 2H30 574001 R21E012693CL General Airport Revenue Bonds Series 2004B (\$131,250.00, NON-AMT).

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to AATC.

A true copy,

A handwritten signature in black ink, appearing to be "K. L. H.", written over a large, stylized circular flourish.

Deputy Municipal Clerk

ADOPTED by the City Council  
APPROVED by the Mayor

SEPT 07, 2004  
SEPT 15, 2004

RCS# 5986  
9/07/04  
2:30 PM

Atlanta City Council

Regular Session

CONSENT AGENDA PAGES (2-17)  
EXCEPT 1369;1478;1319  
ADOPT

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 2

B Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	NV Maddox	Y Willis
B Winslow	Y Muller	Y Sheperd	NV Borders

		9-07-4 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSE ON CONSENT
1. 04-O-1423 2. 04-O-1437 3. 04-O-1438 4. 04-O-1439 5. 04-O-0327 6. 04-O-0752 7. 04-O-1419 8. 04-O-1427 9. 04-O-1424 10. 04-O-1436 11. 04-O-1318 12. 04-O-1319 13. 04-O-1422 14. 04-R-1212 15. 04-R-1474 16. 04-R-1550 17. 04-R-1374 18. 04-R-1467 19. 04-R-1475 20. 04-R-1476 21. 04-R-1497 22. 04-R-1498 23. 04-R-1499 24. 04-R-1515 25. 04-R-1471 26. 04-R-1432 27. 04-R-1387 28. 04-R-1482 29. 04-R-1483 30. 04-R-1484 31. 04-R-1486 32. 04-R-1488 33. 04-R-1511 34. 04-R-1512 35. 04-R-1477 36. 04-R-1490 37. 04-R-1492 38. 04-R-1493 39. 04-R-1494 40. 04-R-1516	41. 04-R-1517 42. 04-R-1518 43. 04-R-1519 44. 04-R-1520 45. 04-R-1521 46. 04-R-1522 47. 04-R-1523 48. 04-R-1524 49. 04-R-1525 50. 04-R-1526	51. 03-R-2092 52. 03-R-2093 53. 03-R-2094 54. 03-R-2095 55. 03-R-2096 56. 03-R-2097 57. 03-R-2098 58. 03-R-2099 59. 03-R-2100 60. 03-R-2101 61. 03-R-2102 62. 03-R-2103 63. 03-R-2104 64. 03-R-2105 65. 04-R-1527 66. 04-R-1528 67. 04-R-1529 68. 04-R-1530 69. 04-R-1531 70. 04-R-1532 71. 04-R-1533 72. 04-R-1534 73. 04-R-1535 74. 04-R-1536 75. 04-R-1537 76. 04-R-1538 77. 04-R-1539 78. 04-R-1540 79. 04-R-1541 80. 04-R-1542 81. 04-R-1543 82. 04-R-1544 83. 04-R-1545 84. 04-R-1546 85. 04-R-1547 86. 04-R-1548 87. 04-R-1514

04-R-1493  
(Do Not Write Above This Line)

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- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

Committee  
Date  
Chair  
Action  
Fav, Adv, Hold (see rev. side)  
Other

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)  
Other

Members

Members

Refer To

Refer To

Committee

Committee

Date

Date

Chair

Chair

Action

Action

Fav, Adv, Hold (see rev. side)  
Other

Fav, Adv, Hold (see rev. side)  
Other

Other

Other

Members

Members

ADOPTED BY

SEP 07 2004

COUNCIL

Refer To

Refer To

FINAL COUNCIL ACTION

- ☒ 2nd ☐ 1st & 2nd ☐ 3rd  
☐ Consent ☐ V Vote ☒ RC V

CERTIFIED

CERTIFIED  
SEP 07 2004  
ATLANTA CITY COUNCIL PRESIDENT  
John D. Ford

CERTIFIED  
SEP 07 2004  
MAYOR'S ACTION  
MAYOR

Paul Douglas Johnson  
MUNICIPAL CLERK